

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RIDEN, EARLE & KIEFNER, P.A.
Account Number : I19990000032
Phone : (727) 822-6000
Fax Number : (727) 821-3721

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**NEW ENERGY SOLUTIONS, INC.**

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ARTICLES OF INCORPORATION
OF
NEW ENERGY SOLUTIONS, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.

NAME

The name of this corporation is NEW ENERGY SOLUTIONS, INC.

ARTICLE 2.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal address and mailing address of this corporation is:

1421 Waterview Drive
Largo, FL 33771

ARTICLE 3.

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$.001 par value common stock.

ARTICLE 4.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Jerry Kammerer
Address: 1421 Waterview Drive
Largo, FL 33771

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ARTICLE 5.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Jerry Kammerer
Address: 1421 Waterview Drive
Largo, FL 33771

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the his hand and seal this 28th day of July, 1999, for the purpose of organizing this corporation under the laws of the State of Florida.


JERRY KAMMERER

07/28/99

13:25

727 821 3721

R.E.K.

004/004

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ACKNOWLEDGMENT:

Having been named to accept service of process for New Energy Solutions, Inc., at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 607, Florida Statutes, relative to keeping open the corporation's office.


JERRY KAMMERER

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